

MEETINGS TO DATE 7  
NO. OF REGULARS 5  
NO. OF SPECIALS 2

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LANCASTER, NEW YORK  
MARCH 1, 1976

A Regular Meeting of the Town Board of the Town of Lancaster,  
Erie County, New York was held at the Town Hall at Lancaster, New York,  
on the 1st day of March, 1976 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
JOHN F. LUME, HIGHWAY SUPERINTENDENT  
VICTOR H. OTT, POLICE CHIEF

BID OPENING SCHEDULED FOR 8:00 P.M.:

at 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department the following materials: road oil, crushed stone, blacktop, grit, gravel, slurry seal, cinders and redi-mix concrete.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:01 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID ON</u>
1. Buffalo Slag Co., Inc. 111 Great Arrow Avenue Buffalo, NY 14216	Crushed Stone
2. Koppers Co. Inc. 1655 Union Road West Seneca, NY 14224	Road Oil
3. Lancaster Stone Products Corp. 5833 Main Street (2 bids; one F.O.B. Barton Buffalo, NY 14221 Rd, one F.O.B. Ledge Rd.)	Crushed Stone Black Top
4. Midland Asphalt Corp. 640 Young Street Tonawanda, NY 14150	Road Oil
5. Pine Hill Concrete Mix Corp. 2255 Bailey Avenue Buffalo, NY 14211	Gravel Ice Control Grit Redi Mix Concrete
6. Krantz Asphalt Co., Inc. 701 Elk Street Buffalo, NY 14210	Road Oil
7. County Line Stone Co., Inc. Count Line Road Akron, NY 14004	Crushed Stone Black Top
8. Spencer & Haley, Inc., Sand and Gravel Elton Road Delevan, NY 14042	Gravel Ice Control Grit
9. Robert F. Buyers, Inc., Ready Mix Concrete 8390 Main Street Buffalo, NY 14221	Redi Mix Concrete

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.

At 8:15 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the proposed amendment to Chapter 50 Zoning of the Code of the Town of Lancaster reducing the required front yard in a R-1 District from 40 feet to 35 feet.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Erie County Department of Planning, the Town Clerks of the Towns of Cheektowaga, Amherst, Clarence Alden and Elma, the Village Clerks of the Villages of Lancaster and Depew, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Department of Planning wherein the Department acknowledged receipt of a Notice of this Public Hearing and commented as follows:

"The proposed zoning action is subject to review; the Department has no objection thereto"

The Town Clerk presented a letter from Tryon and Schwartz, retained consultants of the Town of Lancaster, to the Planning Board recommending a favorable review of this proposed rezone.

PROPOSERS:

Mr. James E. Riffel, Vice President  
of Josella Enterprises, Inc.

ADDRESS

4875 Broadway  
Depew, New York

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:20 P.M.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.

At 8:30 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens regarding the 1976 Community Development Project Grant anticipated to be \$50,116.00 and varying amounts thereafter under the Housing and Community Development Act of 1974.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

SPEAKERS

Mrs. Edith Fuldauer, 12 Clark Street, recommended that the funds be used to renovate the old Opera House on the second floor of the Town Hall.

Mrs. Fuldauer was the only speaker at the Public Hearing.

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:35 P.M.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Zoning Inspector	December, 1975 January, 1976

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting No. 3 - February 4, 1976
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COMMITTEE REPORTS:

Councilman Metz, for the Library Committee, reported that the Broadway Library will open to the public on Monday, March 15, 1976 and that the formal dedication will take place in the spring.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board  
held on February 9, 1976, and the Special Meeting of the Town Board held on  
February 24, 1976, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duly~~  
The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Recreation Program for the elderly citizens of Lancaster for the period April 1, 1976 to March 31, 1977, and

WHEREAS, the Town of Lancaster is about to submit a Renewal Application for such program to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds to be expended on said program,

NOW, THEREFORE, BE IT

RESOLVED, that such application to the New York State Recreation Council for the Elderly is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and is hereby authorized and directed to duly execute and present the aforesaid application to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~  
The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, a certain on-site modification in the construction of the Lancaster Public Library has resulted in the necessity of a change-order, and

WHEREAS, the Town of Lancaster's architect has recommended such change-order be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change-order:

C-13      Reimbursement for selection of vinyl wall covering of quality exceeding specifications (24 oz., 30 oz., and 31 oz. in lieu of 22 oz. as specified) and for cork wall covering exceeding specified \$250.00 cash allowance

Add	\$ 540.72
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN BERENT, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Dog Warden of the Town of Lancaster by letter dated February 26, 1976 has requested authorization to purchase, for use in Dog Warden Department of the Town of Lancaster, one (1) new 1976 Dodge Van at state bid price from Albany Dodge Inc.

NOW THEREFORE, BE IT

RESOLVED, that the Dog Warden of the Town of Lancaster be and hereby is authorized to purchase, for use by the Dog Warden Department of the Town of Lancaster, one (1) new 1976 Dodge Van for the total cost of \$3,967.74 from Albany Dodge Inc., 770 Central Avenue, P.O. Box 1047, Albany, New York 12201, in accordance with the price extension clause of New York State Contract Award No. 2421, Group No. 40500 "Small Trucks", Item No. 12 and in accordance with the letter of request of the Dog Warden dated February 26, 1976.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~may~~  
The resolution was thereupon unanimously adopted.

March 1, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BOLENDER , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 METZ , TO WIT:

RESOLVED, that the following transfers within the General Fund of  
 the Town of Lancaster be and hereby are effected:

	<u>To</u>		<u>From</u>	
	<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
Taxes & Assessments on Town Property Contingent Account	1950	\$ 150.85	1990	\$ 150.85
Easements Contingent Account	1951	75.00	1990	75.00
Mental Health, Contractual Expenses Contingent Account	4230.4	1000.00	1990	1000.00
Research, Contractual Expenses Contingent Account	8030.4	2500.00	1990	2500.00

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES.

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The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing and planting shade trees, and

WHEREAS, funds have been provided in the current 1976 General Town Budget for the 1976 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster 1976 Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, that sealed bids be received by this Town Board up to 8:00 o'clock P.M., Eastern Standard Time, on March 15, 1976, for meeting the requirements of the Town of Lancaster's 1976 Tree Planting Program and for the supplying of trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Enterprise-Journal and to have said Notice posted as required by law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster Ambulance Board has recommended the  
appointment of certain individuals to the Town of Lancaster Volunteer  
Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the policy with regard to appointment of members of  
the Town of Lancaster Volunteer Ambulance Corps of the Town of Lancaster  
recommended by the Town of Lancaster Ambulance Board by letter dated February  
8, 1976, be and hereby is adopted as the policy of the Town Board of the  
Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the following individuals be and hereby are appointed  
to the Town of Lancaster Volunteer Ambulance Corps of the Town of Lancaster,  
effective March 2, 1976, at an annual salary of \$1.00:

David Saeva  
Toni Gilmore  
Michael Kane  
Sharon Klaczyk  
George Deutschlander

Sanda Gaffney  
William Burger  
Donald Frost  
Perry Hake

and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and  
directed to take whatever action necessary with the United States Fidelity  
and Guaranty Company to provide Workmen's Compensation Insurance to cover  
the foregoing members of the Town of Lancaster Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~  
The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Town of Lancaster has applied for a State Pollutant Discharge Elimination System Permit from the State Department of Environmental Control for its continued operation of the Lancaster Town Center, and

WHEREAS, the State Department of Environmental Conservation requires publication of notice of application,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk publish the Notice of Application for Permit to Discharge under New York State Pollutant Discharge Elimination System, Application No. NY-0091197 (SWM), Lancaster (T), Erie County, relative to Lancaster Town Center wastewater treatment facility at the Lancaster Town Center, in accordance with letter of said Department of Environmental Control dated February 19, 1976, and that the Town Clerk forward proof of said publication to the responsible State Officer in accordance with said letter.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~study~~  
The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will require certain sporting goods and athletic equipment for the operation of the Recreation Program during the year 1976, which may reasonably be expected to exceed the sum of \$1,500.00, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such supplies and equipment be invited,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk advertise for bids to be received by the Town Board of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, until 8:15 o'clock P.M., Eastern Standard Time, on the 15th day of March, 1976, for the purchase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster, and that advertisement for bids be published in the Lancaster Enterprise-Journal on March 4, 1976, and posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE  
NOTICE TO BIDDERS  
TOWN OF LANCASTER

Sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster at 8:15 P.M., Eastern Standard Time, March 15, 1976, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purchase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster.

Specifications for such sporting goods and athletic equipment are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

March 1, 1976

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Taylor Law regulating labor-management relations in the public sector, by Chapters 724 and 725 of the Laws of 1974, requires binding arbitration for the resolution of an impasse in negotiations involving policemen and paid firemen, when either the public employer or the employee organization requests the same, and

WHEREAS, this procedure removes the final decision on terms and conditions of employment as well as on appropriations from the elected representatives and places it in the hands of persons who are neither responsible nor accountable to the people who ultimately must bear the cost thereof, and

WHEREAS, such binding arbitration does not serve the public interest, hinders effective and meaningful negotiations in the public sector and acts to delay the culmination of negotiations in most instances,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster memorialize the New York State Assembly and Senate and the Governor of the State of New York to repeal Chapters 724 and 725 of the Laws of 1974 requiring binding arbitration for the resolution of an impasse in negotiations involving policemen and paid firemen, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be sent to Assemblyman Vincent Graber and State Senator Dale Volker, the Clerk of the New York State Assembly, the Clerk of the New York State Senate and the Governor of the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the present system of social welfare as administered in New York State places an undue burden on the taxpayers of the State of New York in that the State of New York administers an unreasonably high percentage of welfare recipients throughout the United States, and

WHEREAS, the local burden of social welfare falls most heavily upon the taxpayers of the State of New York in relation to other taxpayers in other states, and

WHEREAS, the American system of social welfare is a matter of national concern and obligation to provide the basic amenities of life to all residents of the United States and, as such, should be the primary problem of the national government rather than the responsibility of a state where such welfare obligations exist,

NOW, THEREFORE, BE IT

RESOLVED, that the Congress of the United States is hereby respectfully memorialized by this Town Board to enact legislation recognizing the obligation of the Federal Government to provide the necessary funds and set standards for local administration of a national social welfare system, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be transmitted to the President of the Senate, the Speaker of the House of Representatives, both Senators from the State of New York and to Congressmen Jack Kemp, Henry Nowak and John LaFalce and Bella Abzug.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

March 1, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has been informed that the Village of Alden will be allowed to construct its own sewage treatment plant and not utilize the facilities of Erie County Sewer District No. 4, and

WHEREAS, the Department of Environmental Quality of the County of Erie and the Erie-Niagara Counties Regional Planning Board have approved the plan for the Village of Alden to construct its own facilities, and

WHEREAS, such decision flies in the face of and is directly contrary to rational environmental planning in view of the fact that:

1. Erie County Sewer District No. 4 has already been funded and has been provided with sufficient capacity to service Alden as the adopted regional plan required. If Alden is allowed to proceed with a separate plant and is awarded state and federal grants, funds will be spent twice for the same solution.
2. Ellicott Creek is an intermittent stream. It is our opinion, which is supported by the Department of Environmental Quality of the County of Erie, that treatment plants not be constructed on intermittent streams, particularly in their upper reaches if another alternative is available. Erie County Sewer District No. 4 is the available alternative to a plant on Ellicott Creek.

and

WHEREAS, the communities of the Town of Lancaster, Village of Lancaster and Village of Depew have worked together and accepted and adopted a rational regional plan for the elimination of stream pollution over the past ten years on the assumption that all of the communities in the mid-area of Erie County would be called upon to end stream pollution and adhere to a rational cost productive, environmentally sound program of sewage treatment, only to find that by apparent administrative fiat of the Commissioner of the Department of Environmental Quality, the Village of Alden will be allowed to build its own treatment plant and thereby continue to pollute Ellicott Creek,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster support the majority opinion of the Board of Managers of Erie County Sewer District No. 4 in strongly objecting to the decision of the Commissioner of the Department of Environmental Quality of Erie County in withdrawing that Department's objection to the construction of special sewage treatment facilities by the Village of Alden and to the administrative decision to allow the Village of Alden to construct its special sewage treatment plant with state and federal funds, which plans will continue to contribute to the pollution of Ellicott Creek, will frustrate sound environmental planning determined by past regional studies and which plans, over a fifty-year period, will be least cost-effective and duplicate services which had been planned to be provided by Erie County Sewer District No. 4, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster forward a certified copy of this resolution to County Executive Regan, Commissioner H. Dale Bossert, Erie County Department of Environmental Quality, Erie-Niagara Counties Regional Planning Board, the Commissioner of Environmental Conservation of the State of New York, Ogden Reed, Clerk of the Erie Legislature, William Friedman, Department of Environmental Conservation, Buffalo, New York and the United States Environmental Protection Agency, attention Richard Salkies, 26 Federal Plaza, New York, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of  
Lancaster to sponsor the Town of Lancaster Narcotic Guidance Council for the  
period April 1, 1976 to March 31, 1977, and

WHEREAS, the Town of Lancaster is about to submit a Renewal  
Application for such project to the New York State Narcotic Addiction Control  
Commission for approval and, if approved, to apply subsequently to the State  
of New York for partial reimbursement of funds expended on said project,

NOW, THEREFORE, BE IT

RESOLVED, that such application is in all respects approved and  
Stanley Jay Keysa, Supervisor, is hereby authorized and directed to duly  
execute and present said application to the New York State Narcotic Addiction  
Control Commission for its approval.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will require certain arts and crafts supplies for the operation of the Recreation Program during the year 1976, which may reasonably be expected to exceed the sum of \$1,500.00, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such supplies be invited,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk advertise for bids to be received by the Town Board of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, until 8:30 o'clock P.M., Eastern Standard Time, on the 15th day of March, 1976, for the purchase of arts and crafts supplies for the Recreation Department of the Town of Lancaster, and that advertisement for bids be published in the Lancaster Enterprise-Journal on March 4, 1976, and posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE  
NOTICE TO BIDDERS  
TOWN OF LANCASTER

Sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster at 8:30 o'clock P.M., Eastern Standard Time, March 15, 1976, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purchase of arts and crafts supplies for the Recreation Department of the Town of Lancaster.

Specifications for such arts and crafts supplies are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

March 1, 1976

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BOLENDER , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 3266 to 3328 Incl.	\$ 166,614.62
Special District Funds	No. 90 to 93 Incl.	\$ 19,682.57
Part Town Funds	No. 276 to 280 Incl.	\$ 1,459.83
Highway Funds	No. 748 to 776 Incl.	\$ 20,179.06
Trust & Agency Funds	No. 102 to 103 Incl.	\$ 12,270.00
Federal Revenue Sharing	No. 168 to 174 Incl.	\$ 1,507.93
Capital Fund	No. 201 to 204 Incl.	\$ 9,745.54

The question of the adoption of the foregoing resolution was  
 duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
 COUNCILMAN BERENT VOTED YES  
 COUNCILMAN BOLENDER VOTED YES  
 SUPERVISOR KEYSA VOTED YES  
 COUNCILMAN METZ VOTED YES

~~dox~~kyx  
 The resolution was thereupon unanimously adopted.

March 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be  
and are hereby approved and the issuance of Building Permits be and are  
hereby authorized:

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>Structure</u>
8	Phillip Hart Builders, Inc.	1280 E. Blood Rd. Cowlesville, NY	ER. FR. SING. DWLG. PVT. GARAGE
9	Pearl Gorski	6117 Broadway Lancaster, NY	ER. FENCE
10	Theo. Bujanowski	21 Edward	ER. FENCE

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

<sup>duly</sup>  
The resolution was thereupon unanimously adopted.

March 1, 1976

STATUS REPORT ON UNFINISHED BUSINESS:1. Walden Pond Park - Federal Assistance Application

On January 30, 1976, Congressman Kemp wrote the State Park Commission and requested a favorable review and prompt approval of the Town's Walden Pond Park Application.

2. Town Line Speed Reduction

On September 8, 1975 the New York State Dept. of Transportation acknowledged receipt of the Town Board's resolution in this matter and indicated that upon receipt of a similar request from the Town of Alden, they would initiate a traffic engineering investigation on this highway.

3. Rezone Petition, Angelo and Fanny Arcadi.

On January 19, 1976, the petition was presented to the Town Board and referred to the Planning Board for report and recommendation.

4. Proposed 35 Foot Front Yard Requirements for R-1 District.

On March 1, 1976, the Town Board held a Public Hearing on this Zoning Change Amendment and reserved decision.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

NONE



COMMUNICATIONS:

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DISPOSITION

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| 83.. Town Clerk to Town Board -<br>Resume of actions taken in response to<br>directions and resolutions of the Town<br>Board Meeting of 2/9/76.                          | R & F   |
| 84. Army Corp of Engineers to All Municipalities -<br>Transmittal of notice that a permit is<br>required to construct open pile or<br>seasonal docks.                    | R & F   |
| 85. Village of Depew to Town Board -<br>Notification of Public Hearing on<br>February 16, 1976 relative to amendment<br>of the Depew Village Traffic and Vehicle<br>Law. | R & F<br>Police Chief                         |
| 86. Planning Board to Town Board -<br>Notification that "Countryside Subdivision"<br>has been given preliminary plot plan<br>approval.                                   | R & F   |
| 87. Department of Audit and Control to Town Clerk -<br>Transmittal of results of State Audit of<br>Revenue Sharing Funds.  | R & F   |
| 88. Ambulance Board to Town Board -<br>Recommendation on appointment of six<br>new members.  | R & F   |
| 89. Bowmansville Fire Co. to Town Board -<br>Notification that they support participation<br>in the "Erie County Fire Mutual Aid Plan".                                  | R & F   |
| 90. Kideney, Smith, Fitzgerald & Partners,<br>Architects to the Town Board -<br>Notification of various guarantee periods<br>for heating equipment in Broadway Library.  | R & F   |
| 91. Gannett Fleming Corddry and Carpenter, Inc.<br>Engineers to Town Board -<br>Request review and updating of Flood<br>Plain Map.                                       | Drainage Comm.<br>Planning Comm.<br>Engineers |
| 92. Copy of the Minutes of Planning Board<br>Meeting No. 3 held 2/4/76.  | R & F   |
| 93. Assemblyman Graber to Town Clerk -<br>Acknowledgement of receipt of resolution<br>supporting Donovan Highway Aid Bill.   | R & F   |
| 94. Director, Community Development Program to<br>Supervisor -<br>Notification Town allocated \$50,116. for<br>1976 projects.  | R & F<br>Councilman Barnhardt                 |
| 95. Supervisor to Town Board -<br>Notification of investment of funds in<br>area banks with dollar earnings totaling<br>\$3,915.28.                                      | R & F   |
| 96. Chairman, County Revenues and Assessments<br>Committee to All Municipalities -<br>Notification of meeting March 5, 1976.   | R & F   |

COMMUNICATIONS CONT'DPage 171  
DISPOSITION

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|------|---|---|
| 97.  | Copy of December, 1975 and January, 1976<br>Monthly Reports of the Zoning Inspector.  | <u>R &amp; F</u>  |
| 98.  | Lancaster Narcotic Guidance Council to<br>Supervisor -<br>Notification of a forum to be held 3/2/76 -<br>Subject "Decriminalization of Marijuana".                | <u>R &amp; F</u>  |
| 99.  | Town Clerk to Town Board -<br>Notification of issuance of summonses to<br>delinquent dog owners.  | <u>R &amp; F</u>  |
| 100. | Building Inspector to Town Board -<br>Transmittal recommendation on upgrading<br>of building permit fees.   | <u>Attorney</u><br><u>Planning Board</u>  |
| 101. | Town Attorney to State Equalization Board -<br>Request hearing relative to tentative<br>State Equalization Rate.  | <u>Attorney</u>   |
| 102. | Kideney, Smith, Fitzgerald & Partners to<br>Town Board -<br>Transmittal and recommendation for Change<br>Order C-13, Broadway Library.                            | <u>R &amp; F</u>  |
| 103. | Copy of Notice of Public Hearing to Hear<br>Testimony Before the "New York Temporary<br>State Commission on Management and Productivity<br>in the Public Sector". | <u>R &amp; F</u>  |
| 104. | Dog Warden to Town Board -<br>Request authorization to purchase new truck<br>under State Contract Award.  | <u>R &amp; F</u>  |
| 105. | Recreation Director to Town Board -<br>Request authorization to transfer to new<br>location at Lancaster Center all furniture.                                    | <u>Councilman Berent</u>  |
| 106. | Secretary, Ambulance Board to Town Board -<br>Request for inquiry into feasibility of<br>registering ambulances with the State of<br>New York.                    | <u>Police &amp; Safety Comm.</u>  |
| 107. | Secretary, Ambulance Board to Town Board -<br>Transmittal of applications and recommenda-<br>tion for appointment of three (3) Ambulance<br>Board Members.        | <u>R &amp; F</u>  |
| 108. | Recreation Director to Town Board -<br>Transmittal of memorandum of items discussed<br>at last Recreation Meeting.  | <u>R &amp; F</u>  |
| 109. | Chairman, Senior Citizens Committee to Town<br>Board -<br>Recommendation - 40 Clark Street Library<br>be utilized for a new Senior Citizens<br>Center.            | <u>Recreation Comm.</u><br><u>Recreation Director</u><br><u>Cap. Improvements</u> |

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:20 P.M. out of respect to:

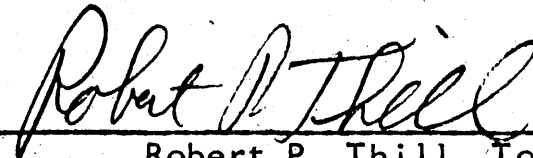
Mrs. Kline

Janice Sherwood

Amedo Bonazelli

George Dwan

Signed



Robert P. Thill, Town Clerk